

# SAN GABRIEL CITY COUNCIL AND REDEVELOPMENT AGENCY

## MINUTES OF SEPTEMBER 1, 2009

The regular meetings of the San Gabriel City Council and the San Gabriel Redevelopment Agency convened on September 1, 2009 at 7:31 p.m. with Mayor/Chair Costanzo, Vice Mayor/Vice Chair Huang, Council/Agencymembers De La Torre, Gutierrez, Sawkins, Deputy City Manager/ Deputy Executive Director Preston, City Attorney/General Counsel Kress, and Deputy City Clerk/Agency Secretary Castruita present.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance

ATTENDANCE

Attendance

RECESS AGENCY MEETING

Recess Agency Meeting

Vice Chair Huang moved to recess; seconded by Agencymember Gutierrez. There being no objections, it was so ordered.

PRESENTATIONS

Presentations

The Administration of Oath was administered to Police Officer Enrique De Anda by Deputy City Clerk Castruita with an introduction by Police Chief Lawton.

The Administration of Oath was administered to Firefighter Gregory Fierro by Deputy City Clerk Castruita with an introduction by Fire Chief Nestor.

PUBLIC COMMENT: PURSUANT TO GOVERNMENT CODE SECTION 54954.3, THIS IS THE TIME PROVIDED FOR MEMBERS OF THE PUBLIC TO ADDRESS THE COUNCIL ON ITEMS OF INTEREST THAT ARE NOT ON THE AGENDA WITHIN THE SUBJECT MATTER JURISDICTION OF THE SAN GABRIEL CITY COUNCIL

Public Comment

There was no one in the audience who wished to address the Agency at this time.

CASH CONTRACT 09-10 COMMUNITY DEVELOPMENT PURCHASE OF TWO (2) NEW 2009 FORD ESCAPE HYBRID VEHICLES

CC 09-10 Community Development purchase of two (2) new 2009 Ford Escape Hybrid Vehicles Approved.

In complying with Council direction to pursue alternative fuel vehicles whenever possible, the Public Works Division wishes to purchase two (2) new Community Development vehicles as part of a "piggyback" bid process, based on the cooperative purchase agreement by the County of Los Angeles, Animal Care and Control.

Recommended Action: That the City Council:

1. Waive formal bidding and authorize the cooperative ("piggyback") purchase with that of the County of Los Angeles (Animal Care and Control).
2. Authorize an additional appropriation of \$5,360.52 from the AQMD fund budget to fully fund this purchase.
3. Authorize the issuance of a purchase order to Wondries Ford for the acquisition of two (2) 2009 Ford Escape Hybrids in the amount of \$65,360.52, including taxes and delivery.

Street Supervisor Lopez presented the Council with the staff report.

Councilmember Gutierrez moved to approve the recommended action; seconded by Councilmember Sawkins and passed by a vote on the board of five yes.

MEMORANDUM OF AGREEMENT COORDINATED IMPLEMENTATION PLAN FOR REACH 2 OF THE LOS ANGELES RIVER & TRIBUTARIES METALS TOTAL MAXIMUM DAILY LOADS (TMDLs)

Memorandum of Agreement Coordinated Implementation Plan for Reach 2 of the Los Angeles River & Tributaries Metals Total Maximum Daily Loads (TMDLs) Approved.

The Los Angeles River and Tributaries Metals Total Maximum Daily Load (TMDL), adopted by the Regional Water Quality Control Board on September 6, 2007, requires Los Angeles River watershed cities and agencies to develop a coordinated implementation plan to reduce the amount of metal pollutants in the river and its tributaries. This report outlines the need for these efforts, their foreseeable costs, and proposed plan preparation through a cost-sharing agreement managed by the San Gabriel Valley Council of Governments (SGVCOG).

Recommended Action: That the City Council approve the Memorandum of Agreement for the administration and cost sharing of the development of the Coordinated Implementation Plan for Reach 2 of the Los Angeles River and Tributaries Metals Total Maximum Daily Loads and authorize the City Manager or designee to sign.

City Engineer Mattern presented the Council with the staff report.

Councilmember Sawkins moved to approve the recommended action; seconded by Vice Mayor Huang and passed by a vote on the board of five yes.

CONSENT CALENDAR: ALL ITEMS LISTED UNDER THE CONSENT CALENDAR ARE CONSIDERED ROUTINE AND ENACTED IN ONE MOTION UNLESS A MEMBER OF THE CITY COUNCIL OR AUDIENCE REQUESTS SEPARATE DISCUSSION

Consent Calendar

A. MATERIAL DEMANDS: 80265 - 80425 INCLUSIVE \$1,184,971.16

Material Demands Approved

This is the presentation of the "Register of Demands and Warrants" for the payment of City expenditures.

Recommended Action: Approval

B. REQUEST SUBMITTED ON BEHALF OF AKA PRODUCTION FOR PERMISSION TO SERVE ALCOHOL AT AN EVENT (MARIACHI VARGAS DE TECALITLAN) BEING HELD AT THE SAN GABRIEL MISSION PLAYHOUSE, 320 S. MISSION DR. ON OCTOBER 10, 2009

AKA Productions Alcohol Request Approved.

San Gabriel Municipal Code Section 99.03(g) requires Council approval to serve alcoholic beverage, other than wine and champagne, for events held at the Grapevine Park, Mission Playhouse, and Adult Center.

Recommended Action: Approval subject to the condition that all requirements of the Alcoholic Beverage Control Board are met.

Councilmember Sawkins moved to approve the consent calendar as presented; seconded by Councilmember Gutierrez and passed by a vote on the board of five yes.

COUNCIL COMMENTS AND CONFERENCE/MEETING REPORTS

Council comments and conference/meeting reports

Each Council Member addressed the Council and public on matters of general information and/or concern. Also, the Council gave reports on meetings they had attended.

ADJOURN COUNCIL MEETING TO FRIDAY, SEPTEMBER 11, 2009 AT 12:00 P.M., HILTON HOTEL, SAN GABRIEL BALLROOM, LOBBY LEVEL, 225 WEST VALLEY BOULEVARD, SAN GABRIEL, TO PARTICIPATE IN THE WAYFINDING PROJECT WORKSHOP. FROM THE SEPTEMBER 11 MEETING, THE COUNCIL WILL ADJOURN TO A CLOSED SESSION FOR A PUBLIC EMPLOYEE EVALUATION AT 6:00 PM ON SEPTEMBER 15, 2009 IN CONFERENCE ROOM "A" OF THE CITY COUNCIL CHAMBERS, SAN GABRIEL CITY HALL. RECONVENE REDEVELOPMENT AGENCY MEETING.

Adjourn Council Meeting

Councilmember Gutierrez moved to adjourn and reconvene as indicated above; seconded by Councilmember De La Torre. There being no objections, it was so ordered.

REDEVELOPMENT AGENCY MEETING:

Agency Meeting

A. PUBLIC COMMENT

Public Comment

There was no one in the audience who wished to address the Agency at this time.

B. ECONOMIC DEVELOPMENT WORK PROGRAM UPDATE

Economic Development Work Program Update.

Since February 2009, the Economic Development staff has made significant strides in implementing the work program goals set last winter. This report includes an update concerning key projects in the Economic Development work program; an update on the local economy; and a recap of any major projects in the City that would have an economic impact.

Recommended Action: That the Redevelopment Agency receive this report and provide comments to staff.

Economic Development Manager Davis presented the Agency with the report and asked the Agency to provide comments to staff.

C. ADJOURN AGENCY MEETING

Adjourn Agency Meeting

At 8:25 p.m., Vice Chair Huang moved to adjourn; seconded by Agencymember De La Torre. There being no objections, it was so ordered.

SAN GABRIEL REDEVELOPMENT AGENCY

SAN GABRIEL CITY COUNCIL

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Nina Castruita, Agency Secretary

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Nina Castruita, Deputy City Clerk

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Juli Costanzo, Chair

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Juli Costanzo, Mayor